

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

YUCHEN ZHANG,
a/k/a "Jia Wu,"

Case No. 1:20-MJ-212

UNDER SEAL

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of March 12, 2019 - July 14, 2020 in the city/county of Fairfax

in the Eastern District of Virginia, the defendant(s) violated:

Code Section

Offense Description

18 U.S.C. §1349

Conspiracy to Commit Wire Fraud

This criminal complaint is based on these facts:

See attached affidavit.

☐ Continued on the attached sheet.

Reviewed by AUSA/SAUSA

SAUSA Viviana Vasii/AUSA William Fitzpatrick

Printed name and title



Complainant's signature

Gregory R. Settducati, Special Agent, FBI

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

telephone _____ (specify reliable electronic means).

Date: July 29, 2020



Judge's signature

Digitally signed by Michael S. Nachmanoff

Date: 2020.07.29 11:53:08 -04'00'

City and state: Alexandria, Virginia

Hon. Michael S. Nachmanoff, U.S. Magistrate Judge

Printed name and title

Print

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